

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS  
AGENDA  
REGULAR MEETING  
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790  
Junior Academy Multi-Purpose Room

March 5, 2013

6:00 p.m.  
Regular Session

- I. CALL TO ORDER: \_\_\_\_\_
  - II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
  - III. CLOSED SESSION
    - A. Public Employee: Discipline/Dismissal/Release
  - IV. OPEN SESSION \_\_\_\_\_ p.m.
    - a. Flag Salute
    - b. Roll Call
- BOARD OF DIRECTORS
- |                |       |
|----------------|-------|
| Jeff Coronado  | _____ |
| Tony Song      | _____ |
| Laura Carrillo | _____ |
| Dave Wallach   | _____ |
| Brad Manning   | _____ |
- EXECUTIVE DIRECTOR
- |                   |       |
|-------------------|-------|
| Dr. Denise Patton | _____ |
|-------------------|-------|
- V. REPORT OF ACTION TAKEN IN CLOSED SESSION
  - VI. PRESENTATIONS (None)
  - VII. BOARD OF DIRECTORS' REPORTS

VIII. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.

IX. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the agenda and consent items for the regular meeting of March 5, 2013.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Consent item

2. Approval of Minutes

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the minutes of the regular meeting of February 5, 2013.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

B. Education

3. Report of Information: Student Achievement Data for Term 2 presented by Erin Shiroma, Administrator of Curriculum and Instruction.

C. Business

4. Credential Internship Agreement between San Jose Charter and University of La Verne.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approved the agreement between San Jose Charter Academy and the University of La Verne.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Consent item

5. Purchase Orders

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify listed purchase orders.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Consent item

6. Warrant Approvals

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve Warrants as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

7. Donations made to San Jose Charter Academy

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve donations made to SJCA.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

8. Report of Information: Kathy Cooper will present a PowerPoint presentation relating to the 2<sup>nd</sup> Interim Budget

9. 2<sup>nd</sup> Interim Budget

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the 2<sup>nd</sup> Interim Budget.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

10. Information Only: Deferral Waivers

D. Personnel

11. Personnel Report

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify personnel as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

X. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember

- March 6<sup>th</sup> – PTO Meeting (5:30 p.m.)
- March 10<sup>th</sup> – 15<sup>th</sup>: SLC Week (12:45 Dismissal)
- March 10<sup>th</sup> – 15<sup>th</sup>: Book Fair (MPR)
- March 12<sup>th</sup> – Charter School Conference
- March 14<sup>th</sup> – SFA Site Visit
- March 14<sup>th</sup> – Kinder Lottery (4:00)
- March 22<sup>nd</sup> & 23<sup>rd</sup>: Mt. Sac Relays
- March 27<sup>th</sup>: Volunteer Tea (9:00) - MPR
- March 27<sup>th</sup>: “Celebration of Learning” (5:00-7:00)
- March 28<sup>th</sup>: Early Dismissal
- March 29<sup>th</sup> – April 5<sup>th</sup>: Spring Break

XI. There being no further business to come before the Board of Directors, the regular meeting of March 5, 2013 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.